FOR-PROFIT CORPORATION ANNUAL REPORT (AB)

SIGNATURE:

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # NO1000003092** 03-02-2004 90020 022 ****61.25 1. Entity Name DIANE CLARK MINISTRIES, INC. Principal Place of Business Mailing Address 66406930 1402 SW PENINSULA LANE 1402 SW PENINSULA LANE PO BOX 1516 PALM CITY FL 34991 PO BOX 1516 PALM CITY FL 34991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-1114341 Not Applicable \$8.75 Additional Zio Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOPKO, JAMES 8-53-SE-M Street Address (P.O. Box Number is Not Acceptable) MONTEREY COMMONS BLVD STUART FL 34990 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent aignature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. MILE ☐ Change TITLE Delete CLARK, DIANE NAME MALIF 1402 SW PENINSULA LANE STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZE CITY-ST-ZIP TITLE ☐ Change ■ Addition DILE ☐ Delete CLARK, DALE NAME 1402 SW PENINSULA LANE STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP C(TY - ST- 7)2 TITLE Delete TITLE Addition TERLIZZI, JODI D- ----NAME NAME 1340 SW DWYER POINT RD. STREET ADDRESS STREET ADDRESS. PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition MLE NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED